

KATE McKENNA, AICP
Executive Officer

AGENDA

BUDGET AND FINANCE COMMITTEE MEETING

Monday, March 9, 2009, 2:30 p.m.

LAFCO Office
132 Gabilan St., Ste. 102
Salinas, CA 93901

1. Call to Order
2. Roll Call
3. Public Comment

4. Receive Draft Financial Statements for January 2009

INFORMATION

Please see the attached Executive Officer's report. No action is required.

5. Consider Agreement for Professional Services with AFS Associates to
Provide Software for Calculation of Post-Retirement Healthcare Obligation,
And Consider Related Policy and Budget Issues (Continued)

ACTION

This is a continued discussion item from the Budget and Finance Committee meeting of February 9, 2009. Please see the attached Executive Officer's report.

6. Consider Agreement for Professional Services with Hayashi and Wayland for
Payroll, Accounting and Financial Services

ACTION

Please see the attached Executive Officer's report.

7. Consider Draft Proposed Budget for Fiscal Year 2009-2010 (Continued)

ACTION

This is a continued discussion item from the February 9, 2009 meeting of the Budget and Finance Committee. Please see the attached Executive Officer's report.

8. Other Business

INFORMATION

9. Adjournment

ACTION

This agenda was posted at least 72 hours before the meeting. Please visit the LAFCO website at www.monterey.lafco.ca.gov or call our office for more information about any of the agenda items.

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